

**BAPP BOARD OF DIRECTORS MEETING AGENDA**  
**JUNE 5, 2014**  
**10:30 A.M. CENTRAL TIME, PARK PLACE CENTER, SIOUX FALLS, SD**

- A. Peitz calls the meeting to order at 10:30 a.m.

Welcome new Board of Directors; Barbara Ohme and Gregory Sands.

- B. Review the March 6, 2014 Board of Directors meeting minutes.

- C. 11:00 a.m. Public Input. No written requests for attendance have been submitted.

- D. Executive Session: Bratkiewicz in attendance at 11:15 a.m.  
Pending ethics file: 2012-11.

J.C. request regarding upgrade and transition.

- E. New Business:

Election of Officers.

Appoint Standing Committee members.

Review the budget information and financial report prepared by Tina Nelson.

PSYC 492/592 Science Based Drug Education course question.

Review the information regarding new computers for the BAPP.

ACT Trainee recognition is granted for up to five (5) years. Clarification needed for individuals who apply and re-apply.

Discussion regarding the 2013 Code of Ethics and Standards of Practice of the BAPP.

- E. The upcoming Board of Directors meetings are scheduled as follows:  
September 4, 2014, December 4, 2014, March 5, 2015, June 4, 2015, September 3, 2015,  
December 3, 2015, March 3, 2016, June 2, 2016, September 1, 2016 and December 1, 2016.